

SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Highway Department
1211 N 23rd St, Sheboygan, WI 53081

February 13, 2012 **Called to Order: 9:30 A.M.** **Adjourned: 10:42 A.M.**

MEMBERS PRESENT: Mark Winkel, Jerry Holub, Richard Bemis, and Charlie Conrardy

MEMBERS ABSENT: Tom Wegner

OTHERS PRESENT: Greg Schnell, Charles Mayer, Bryan Olson, Gary Mentink, Bill Hoppe, Charles Fenton, Al Witkowski, and Ann Gottowski

The Sheboygan County Transportation Committee convened at 9:30 a.m. Chairman Winkel presiding. Chairman Winkel noted that the meeting was posted on February 9, 2012 at 10:45 a.m. in the lobby of the Administration Building in compliance with the open meeting law.

It was moved by Supervisor Holub and seconded by Supervisor Bemis to approve the minutes of the February 6, 2012 Transportation Committee meeting. Motion carried.

Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to approve any Transportation Committee members attend a meeting at the City of Plymouth regarding the STH 23 corridor planning on Wednesday, February 29, 2011 at 1:00 p.m.

Supervisor Holub discussed information he received at a meeting last week in reference to a Legislative Briefing.

Supervisor Conrardy made a motion and Supervisor Holub seconded the motion to approve Sheboygan County Resolution No. ____ (2011/12) Re: Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2012. Motion carried.

The Committee received the 4th quarter variance report for information.

Commissioner Schnell updated the Committee with regard to the status of the 2012 Sheboygan River dredging project.

Supervisor Holub made a motion and Supervisor Conrardy seconded the motion to approve the 2011 annual report as presented. Motion carried.

Commissioner Schnell introduced Bill Hoppe of Gallagher Hot In Place Recycling. Mr. Hoppe presented information with regard to his company's services.

Commissioner Schnell advised the Committee he will be at Commissioner's Training February 21 and 22, 2012. The crews are working at the Thackary pit cutting brush, and the paver and crusher are being prepared to begin operations. The crews are also working in various municipalities, and cleaning up county right of way.

Airport Manager Mayer presented information regarding proposed Aeronautical Services Flight Instruction and Pipeline Patrol Business (Charles Fenton and Al Witkowski). After discussion Supervisor Conrardy made a motion and Supervisor Bemis seconded the motion to conditionally grant a technical waiver to applicable sections of Chapter 64 of the Airport Minimum Standards regarding hangar lot and building requirements; Wings Aviation, LLC provide a copy of their lease agreement with Burrows Aviation and a copy of their certificate of insurance to County Corporation Counsel for approval, and that approval for said business to operate at the Airport shall be reviewed annually by the Transportation Committee. Roll call vote with Supervisors Winkel, Holub, Bemis, and Conrardy voting "AYE", motion carried.

Airport Manager Mayer advised the Committee he received information from the WBOA with regard to the federal funding changing to 90%/5%/5%. He also updated them with regard to the WBOA's desire to continue with MSA Professional Services for the upcoming terminal ramp reconstruction project as the consulting firm with the understanding that MSA Professional Services shall provide a new project representative to replace Mike Hinz.

Motion by Supervisor Holub and seconded by Supervisor Conrardy to adjourn at 10:42 A.M.
Motion carried.

Ann Gottowski
Recording Secretary

Tom Wegner
Committee Secretary